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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 September 04, 2009

7 **Open Session**

8
9 Meeting called to order at 9:01 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski (absent)

13 Treasurer/Secretary Sheran Patton (excused)

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Sean Barnard, General Manager

18 Scott Cannaday, Director of Finance

19 Denise White, Director of Human Resources

20 Catherine Portman, Gaming Board Executive Office Manager

21 Tribal Executive:

22 Ken Harrington, Tribal Chairman

23
24
25 Motion made by Director Keway and supported by Director Kiogima to adopt the
26 agenda for 09.04.09. Vote 3 yes. 0 no. 0 abstained. 2 absent (Vice
27 Chairperson Pierzynowski, Treasurer/Secretary Patton). Motion carried.

28
29 Motion made by Director Keway and supported by Chairperson Mc Fall to
30 approve the Open Meeting Minutes of 08.06.09 as presented. Vote 3 yes. 0 no.
31 0 abstained. 2 absent (Vice Chairperson Pierzynowski, Treasurer/Secretary
32 Patton). Motion carried.

33
34 Treasurer/Secretary Patton arrives at 9:02 a.m.

35
36 Public comment opens at 9:03 a.m.

37 No Comments

38 Public comment closes at 9:03 a.m.

39
40 Motion made by Treasurer/Secretary Patton and supported by Director Kiogima
41 to go into executive session for proprietary information at 9:03 a.m. Vote 4 yes.
42 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

43
44 Vice Chairperson Pierzynowski arrives at 9:22 a.m.

45
46 Recess at 10:28 p.m.

47 Resume at 10:29 p.m.

1
2 Motion made by Treasurer/Secretary Patton supported by Director Keway to
3 return to open session at 10:52 a.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
4 Motion carried.

5
6 Motion made by Treasurer/Secretary Patton and supported by Director Kiogima
7 to return to executive session at 10:56 a.m. for Chairman Harrington. Vote 5 yes.
8 0 no. 0 abstained. 0 absent. Motion carried.

9
10 Director Keway leaves at 11:17 a.m.

11
12 Motion made by Vice Chairperson Pierzynowski supported by
13 Treasurer/Secretary Patton to return to open session at 1:00 p.m. Vote 4 yes. 0
14 no. 0 abstained. 1 absent (Director Keway). Motion carried.

15
16 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
17 Pierzynowski to approve policy change to Slot, Sect. A: General – Addition of
18 Game Protection. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director Keway).
19 Motion carried.

20
21 Motion made by Chairperson Mc Fall and supported by Director Kiogima to
22 approve policy change to Table Games – Addition of Double Exposure. Vote 4
23 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

24
25 Motion made by Vice Chairperson Pierzynowski and supported by Director
26 Kiogima to approve policy change to Table Games – Addition of H: Big Six. Vote
27 4 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

28
29 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
30 Mc Fall to approve policy change to Bingo House Rules – Use of Dauber. Vote 4
31 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

32
33 Motion made by Vice Chairperson Pierzynowski and supported by
34 Treasurer/Secretary Patton to accept the General Manager's verbal and written
35 report for 09.04.09 as presented by General Manager Sean Barnard. Vote 4 yes.
36 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

37
38 Motion made by Director Kiogima and supported by Treasurer/Secretary Patton
39 to accept the Director of Finance's verbal and written report for 09.04.09 as
40 presented by Director of Finance Scott Cannaday. Vote 4 yes. 0 no. 0
41 abstained. 1 absent (Director Keway). Motion carried.

42
43 Motion made by Director Kiogima and supported by Treasurer/Secretary Patton
44 to accept the Director of Human Resources verbal and written report for 09.04.09
45 as presented by Director of Human Resources Denise White. Vote 4 yes. 0 no.
46 0 abstained. 1 absent (Director Keway). Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Treasurer/Secretary Patton to adjourn at 1:06 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

A meeting on September 11, 2009 at 10:30 a.m.

These minutes have been read and approved as written:

Sheran Patton, Treasurer/Secretary

September 11, 2009

Carol Mc Fall, Chairperson